MOUNT VERNON CITY COUNCIL NOTICE & CALL OF PUBLIC MEETING APRIL 21, 2014

GOVERNMENTAL BODY: MOUNT VERNON CITY COUNCIL

DATE OF MEETING: APRIL 21, 2014

TIME OF MEETING: 6:30 P.M.

PLACE OF MEETING: MOUNT VERNON CITY HALL COUNCIL

CHAMBERS, MOUNT VERNON, IOWA

- 1. Call to Order.
- 2. Approval of Agenda.
- 3. Consent Agenda.
 - a. Approval of minutes of April 7, 2014.
 - b. Claims for approval.
- 4. Open forum: each citizen limited to 5 minutes per discussion item.
- 5. Request from representative from Emerald Green for permission to burn. Discussion and possible action.
- 6. Discussion and possible Council approval of contract City Engineer contract for period starting July 1, 2014 and ending June 30, 2015.
- 7. City Engineer Report.
- 8. Parks & Recreation Director Report and update to Council on Master Parks Plan.
- 9. Discussion and possible action on <u>Resolution #4-21-2014A</u>: A Resolution establishing a temporary embargo on Eighth Avenue NW, First Street East and First Street West.
- 10. Discussion and possible action on <u>Resolution #4-21-2014B</u>: A resolution modifying the current lease agreement on terms of rent and duration of lease with Iowa Wireless and giving the Mayor and City Administrator authority to execute upon completion of finalized lease agreement.
- 11. Old Business.
- 12 New Business

13. Strategy discussion with counsel about matters that are presently in litigation with ABCM Corp. (Hallmark). This session and discussion may be closed pursuant to Iowa Code Section 21.5(1)(c) which permits closed sessions with legal counsel to discuss matters presently in litigation.

Adjournment

MICHAEL R. BEIMER CITY ADMINISTRATOR

Michael R. Blima